

Village of Climax

Regular Meeting

January 6, 2015

Present: Pat Clark, Gary Gammons, Norm Lyons, Bruce Rolfe, Janet Sutherland, Terry Strong - President, Mike Gibson – DPW.

One Vacant Trustee position

Absent: Brenda Borden – Treasurer

Guests: Don and Marty Bauman

(Lyons/Gammons) Motion to approve the agenda. Unanimously approved.

(Lyons/Rolfe) Motion to approve the minutes of December 16, 2014 with corrections. Unanimously approved.

Guests: Don and Marty Bauman, representing the Climax UMC, visited with the council to discuss creating a better Climax community. They would like to involve community residents, churches, rotary club and businesses in order to create an active vibrant community.

- Start a council committee – Pat and Bruce volunteered.
- Place the committee on the agenda.
- Create a survey to determine what the community wants.

Communications: We received a quick claim deed from Kalamazoo County. This should have been for the razed building on North Main Street, however it was a deed from a neighboring township's property. Clerk will contact the County.

Public Works:

- 1) Water samples and pump reports are complete for January.
- 2) Maple Street “no parking” signs are installed.
- 3) Library furnace needs to be repaired.
- 4) Carleton Equipment has repaired the tractor.
- 5) Bids have been received to repair the library's leaking skylights.
 - **(Lyons/Clark)** Authorize Lyster Contracting to repair the library's skylight at a cost of \$250. Roll call vote: unanimously approved.
- 6) Terry will contact Boersen Farms to work on their drive way entrance. The heavy trucks and tractors are tearing up the road and encroaching onto a neighboring home property. Terry will ask Boersen Farms to adjust and improve the driveway entrance.

Parks: Reviewed beautification ideas.

Streets: No report.

Administration:

- 1) **(Clark/Gammons)** Motion to increase the Clerks wages by \$50 per month (\$550 to \$600), effective January 2015. Roll call vote: Ayes – Sutherland, Rolfe, Clark, Gammons, Strong; Nays – Lyons. Motion carried 5 to 1.

Public Safety: Reviewed the Run Report – 16 emergency calls in December 2014.

Ordinance: Reviewed ordinance items.

Old business: None

New Business: None

(Lyons/Clark) The meeting was adjourned at 9:45 p.m.

Scott Torrance - Village Clerk